

Fire District # 1 – Johnson County, Kansas
Board of Directors
Meeting Agenda
Amended Agenda

Date: October 12th, 2021 Time: 7:00 P.M.

I. OPEN MEETING

II. PLEDGE of ALLEGIANCE

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

- a. September 2021 Board Meeting Minutes

V. FINANCIAL REPORT

- a. September 2021 Financial Report

VI. OLD BUSINESS

- a. Chief Meyers Report

Declaration. At this time, Board members may declare any conflict or communication they have had that might influence their ability to impartially consider today's issues.

VII. NEW BUSINESS

- a. Consider replacement of Battalion Chief Vehicle
- b. Authorize the Interim Fire Chief to open a promotional process for two (2) Captain and one (1) Lieutenant Positions with no budgetary change
- c. Consider approval of the 2022 Health, Dental, and Vision insurance plan year.

VIII. EXECUTIVE SESSION

- a. Consider entering into Executive Session to discuss non-elected personnel.

IX. ADJOURNMENT